

**Committee No. 1**  
**Revenues, Disbursements, Water and Wastewater**

Committee No. 1 meeting was held Wednesday, February 27, 2008 at 6:30 PM, Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee members present: Dennis Doughty, Greg Dachel and Jack Covill

Other Alderman present: Brian Flynn, Robert Hoekstra

Other City Officials present: Interim City Administrator, Bill Forest; Finance Manager/Clerk Lynne Bauer, Police Lt. Liddell; Engineer/Director of Public Works Rick Rubenzer; Parks Director Bill Faherty; Fire Chief/Battalion Chief Thomas Larson, Rosemary Kilbridge.

Agenda:

1. Discuss the resolution addressing the issue of non-lapsing funds from 2007 to 2008 with possible recommendations to the Council.

**Motion by Dachel/Covill approve the attached resolution to address non-lapsing funds from 2007 to 2008.**

**All voting Aye, motion passed.**

2. Discuss potential bond issue for 2008 and 2009 capital projects and equipment with possible recommendations to the Council.

**Motion by Doughty/Dachel to recommend the Council authorize bonding \$2,005,813 for capital projects as listed on the attached document..**

**All voting Aye, motion passed.**

3. Consider Vierbicher Associates Agreement for preparing the TID No. 11 and Redevelopment Project Plan No. 4 with possible recommendations to the Council.

**Motion by Doughty/Dachel recommend the Council approve Vierbicher Associates to prepare the TID 11 and Redevelopment Project plan.**

**All voting Aye, motion passed.**

4. Consider Vierbicher Associates Agreement for providing TIF analysis services in support of the negotiations of the Developer's Agreement with Capstar Partners with possible recommendations to the Council.

**Motion by Doughty/Dachel recommend the Council approve Vierbicher Associates to provide TIF analysis services in support of the negotiations of the Developer's Agreement with Capstar Partners.**

**All voting Aye, motion passed.**

5. Adjournment

**Motion by Dachel/Covil to Adjourn.**

**All voting Aye, motion passed. Meeting Adjourned at 9:15 p.m.**

**Minutes submitted by  
Dennis Doughty, Chairman**